

FINAL

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia

November 21, 2002

9:00 a.m.

1. Public Comment: None
2. Approval of Minutes of October 16, 2002
3. Committee Reports: None

LOCAL FINANCIAL ASSISTANCE:

Presenting: *James S. Givens*
Director

4. Action on Additions and Abandonments of Roads in the Secondary System: October 2002.
5. Action on Discontinuances from the Secondary System of State Highways:

Bristol District

Lee County - Route 783

Project No.: 0070-052-108, M502

From: Route 70 (Old Alignment)

To: 0.48 mile west of Route 739 (New Alignment)

Salem District

Henry County - Route 1079 (Scearce Road)

From: Route 58

To: 0.22 mile north of Route 58

6. Action on Street Mileage Payments:

- (A) Town of Bluefield
- (B) Town of Grottoes
- (C) Town of Warrenton
- (D) City of Hampton

MOBILITY MANAGEMENT DIVISION

Presenting: Ilona O. Kastenhofer

7. Action on Abandonments, change in the Primary System due to relocation and construction:

- (A) King and Queen County - Old Route 33
Abandon: 0.25 mile of old Route 33
Project No.: 1949-01-02
- (B) Louisa County - Route 522
Abandon: 3.69 miles of old Route 522
Project No.: 0522-054-110, C501

8. Action on an Abandonment and Discontinuance, changes in the Primary System due to relocation and construction:

Buchanan County - Route 460
Abandon: 0.16 mile of old location Route 460
Discontinue: 0.09 mile of old location Route 460
Project No.: 6460-013-113, C502

9. Action on Bridge Designation:

Scott County - Route 613
New Bridge over Big Moccasin Creek near Route 688
“Linzy Ferguson Memorial Bridge”

[illegible]

10. Action on Surplus Property - Land Conveyances:

- (A) Route 33 - Middlesex County
- (B) Route 33 & 601 - King & Queen County
- (C) Route 83 - Dickenson County
- (D) Route 157 - Henrico County
- (E) Route 190 - City of Chesapeake
- (F) Route 211 - Shenandoah County
- (G) Route 295 - City of Hopewell
- (H) Route 460 - Buchanan County
- (I) Route 631 - Buckingham County
- (J) Route 606 - Albemarle County

CONSTRUCTION DIVISION: Presenting: *Malcolm T. Kerley*
Chief Engineer for Program Development

11. Action on Bids Received: August 27; September 17, 24, 26; October 7, 22, 23, 29, 30, 2002.

FISCAL DIVISION:

Presenting: *Barbara W. Reese*
Chief Financial Officer

12. Action to Approve Toll Pass Guidelines, providing Toll Free Passage on State-Owned and Operated Toll Facilities for Eligible Personnel and Special Vehicles while Traveling on State Business.

DEPARTMENT OF RAIL & PUBLIC TRANSPORTATION

Presenting: Kevin B. Page
Rail Industrial Development Program Manager

13. Action on Rail Industrial Access Projects:

- (A) Greensville County
\$450,000 to construct new track in Greensville County Industrial Park to serve new plastic manufacturing facility
American Plastics, Inc.

- (B) Spotsylvania County
\$200,000 to construct new track to serve new lumberyard and supply distribution facility.
Roper Bros. Holdings, LLC

OTHER BUSINESS

Presenting: Jeffrey C. Southard
Director, Planning and Environment

14. Action to Accept the Revised Draft Phase 1 Report to the General Assembly: VTrans2025 - Virginia's Statewide Multimodal Long-Range Transportation Plan.

NEW BUSINESS

ADJOURNMENT